

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

J. MICHAEL CHARLES; MAURICE W.
WARD, JR.; and JOSEPH I. FINK, JR., on
behalf of themselves and all others similarly
situated,

Plaintiffs,

v.

PEPCO HOLDINGS, INC; CONECTIV, and
PEPCO HOLDINGS RETIREMENT PLAN,

Defendants.

CIVIL ACTION NO. 05-702

CLASS ACTION

**MOTION AND ORDER FOR ADMISSION PRO HAC VICE
OF SUSAN K. HOFFMAN**

Pursuant to Local Rule 83.5 and the attached certification, counsel moves the admission *pro hac vice* of Susan K. Hoffman, to represent Defendant CONECTIV in this matter. The Certification of Susan K. Hoffman is attached in support of this Motion.

Dated: November 4, 2005

/s/ M. Duncan Grant

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Attorneys for Defendant
CONECTIV

ORDER GRANTING MOTION

IT IS HEREBY ORDERED counsel's motion for admission pro hac vice is granted.

Dated: _____

Sue L. Robinson, United States District Judge